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Annual Return



Received for filing in Electronic Format on the: 13/10/2008

Company Name: ARKAIM DEVELOPMENT CO. LIMITED

Company Number: 02648642

Company Details

Period Ending: 25/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7011

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

191 SPARROWS HERNE

BUSHEY HEATH

HERTFORDSHIRE

WD23 1AJ

191 SPARROWS HERNE

BUSHEY

WATFORD

HERTFORDSHIRE

WD2 1AJ

Details of Officers of the Company

Company Secretary 1:

Address: 191 SPARROWS HERNE Name: BUSHEY SECRETARIES AND

REGISTRARS LIMITED **BUSHEY HEATH**

HERTFORDSHIRE

WD23 1AJ

Director 1:

Name: CHRISTOPHER THOMAS Address: BARTHOLOMEW HOUSE CASTLE

RICHARDSON GATE **LEWES**

EAST SUSSEX

BN7 1YS

Occupation: Nationality: Date of Birth:

SOLICITOR 08/02/1950 **BRITISH**

Share Capital

Issued Share Capital Details:

Class of Share Aggregate Nominal value Number of

> of issued Shares Shares issued

ORDINARY 1000 **GBP1000**

TOTALS

1000 **GBP1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 25/09/2008

Name: C.T. RICHARDSON

Address: FLAT 6 17 DEVONSHIRE TERRACE

LONDON W2 3DW

Authorisation

Authoriser Designation: director Date Authorised: 13/10/2008 Authenticated: Yes (E/W)